



**City of Scottsdale
Enhanced Municipal Services District Commission
Regular Meeting Agenda
Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

Wednesday, June 15 - 5:30 PM

Commissioners

William Gookin, Jr.
Marilynn Atkinson
Bambi Johnson

Paul Piazza
Anselm Bischoff
Steven Scholz
Sally Shaffer

1. Call to Order
2. Roll Call
3. Approval of Minutes from 5/9/05 and 5/18/05 Meetings Action
4. FY06 Marketing Plan and Budget Action
Staff will provide an overview of what will be presented to the City Council on June 21. The Commission will consider a resolution that endorses the FY06 budget recommendations of the working group.
5. Area Grant Applications /Status Action
Staff has received an area grant application from the Brown Stetson Merchants Association in the amount of \$6300. Also, Olson has received area grant reimbursement requests in excess of approved amounts, but within the overall area grant allocations, from Main Street (\$1500) and Marshall Way (\$8400). Representatives from the merchants' associations will be asking the Commission to amend their area grant applications to account for the overage.
6. Commissioner Announcements Information
7. Staff Announcements Information
8. Items from the Floor
Citizens may complete a Citizen Comment card before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official action can be taken on these items.
9. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Korf at 480-312-2638, or email mkorf@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.